

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, May 13, 2019
Clark County Courthouse Auditorium, Neillsville
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Committee to order at 9:30 a.m.
- II. Present were Ag & Extension Committee members: Randy Sebesta, Fritz Garbisch, Art Petke, Bryce Luchterhand, Noel Olson, and UW-Extension Staff: Richard Halopka, Melissa Kono, Nancy Vance, Christine Hollar, Brenda Fierke, Judith Haase, and Jason Hausler (AED).
- III. Art Petke moved to approve the minutes from April 8, 2019. Seconded by Noel Olson. Motion carried.
- IV. Finances
 - A. Voucher list was distributed and discussed. Bryce Luchterhand moved to approve the vouchers from April 1 -30, 2019. Seconded by Noel Olson. Motion carried. (form will be signed at next meeting and handed in)
 - B. Financial report was distributed and discussed. Fritz Garbisch moved to approve the financial report from April 1 – 30, 2019. Seconded by Bryce Luchterhand. Motion carried.
- V. General Office
 - A. AED Update – Jason Hausler
Reported on Clark County Civil Rights Review, which took place on April 17. Positive feedback received from reviewers. Educators are working on Action Plans and “branding” efforts are in place for apparel, business cards, etc.

Bryce Luchterhand and Randy Sebesta reported on the May 7 All Colleague meeting in Marshfield. Bryce commented that he thought more committee members should attend meeting and he really enjoyed the introduction talks.

Bryce also shared a handout from the meeting he attended in February for the Board of Visitors.
 - B. FTD Update – Richard Halopka
May 2nd was initial meeting and the next meeting is set for June 17, 4:30 p.m. at ADS in Greenwood. Matt Glewen talked about expectations for the next 3 years. Host site will be selected by September. Randy Sebesta would like to have a monthly expense report presented at each meeting so committee is aware of expenses.

- C. FoodWise Agreement Letter – Brenda Fierke
Copy of agreement was shared with committee and she updated the committee on the programs they are working with.
Motion made by Bryce Luchterhand to continue participating and providing FoodWise services as outlined in agreement. Seconded by Art Petke. Motion carried.
 - D. Dairy Educator Discussion – Jason Hausler
He shared option with committee regarding the hiring of a Dairy Educator (hire dairy educator as planned, share dairy educator position with Wood County (dairy only), and share dairy educator with Wood County and invest in cranberry work for the rest of 2019). Matt Lippert has expressed an interest in Dairy Educator position between Clark and Wood counties. Committee will invite Matt to attend the June meeting. Additional information tabled until next meeting.
- VI. Fairboard Liaison Report – Fritz Garbisch
Fairboard received \$7,700 in state aid for 2018 which is half from 20 years ago. Horse show is still being discussed. There will be more beef / dairy beef at this fair for the livestock sale. An Egg class has been added to Department 7 (poultry) – ribbon only – no premiums. Construction of the livestock building is tentatively scheduled for 2020.
- Jason Hausler shared that he will have documentation to share with committee shortly regarding Extension’s role in the fair and what can and should be done by Extension and what cannot be done by Extension.
- VII. Agent Reports
- A. Chris Hollar, Positive Youth Development Educator
 - 1. Past and present programs
 - B. Richard Halopka, Crops and Soils Educator
 - 1. Past and present program
 - C. Art Petke moved to approve the agent reports. Seconded by Bryce Luchterhand. Motion carried.
- VIII. Dog Damage
- A. Discuss and/or act on dog damage claims - none
- IX. Future Meetings
- A. Monday, June 10, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
 - B. Monday, July 8, 2019 / 9:30 a.m. / Meyer Manufacturing, Dorchester
 - C. Monday, August 12, 2019 / 9:30 a.m. / Courthouse Auditorium, Neillsville
- X. Announcements – none
- XI. Art Petke moved to adjourn. Seconded by Fritz Garbisch. Motion carried. Meeting adjourned at 11:30 a.m.